

Pecyn Dogfennau



Mark James LLM, DPA, DCA
Prif Weithredwr,
Chief Executive,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DYDD LLUN, 6 CHWEFROR 2017

AT: YR AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS ADDYSG A PHLANT A GYNHELIR YN ROOM 72A - COUNTY HALL, CAERFYRDDIN AM 10.00 AM, DYDD LLUN, 13EG CHWEFROR, 2017 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democraidd:	Janine Owen
Ffôn (Ilinell uniongyrchol):	01267 224030
E-bost:	JanineOwen@sirgar.gov.uk
Cyf:	AD016-001

AGENDA

1. DATGANIADAU O FUDDIANT
2. PENODI LLYWODRAETHWYR AWDURDOD LLEOL 3 - 8
3. LLOFNODI BOD COFNOD PENDERFYNIADAU'R CYFARFOD OEDD WEDI'I GYNNAL AR 26AIN IONAWR 2017 9 - 10

AELOD Y BWRDD GWEITHREDOL DROS ADDYSG A PHLANT

13^{EG} CHWEFROR 2017

Yr Aelod o'r Bwrdd Gweithredol:	Y Portffolio:
Y Cyng. G O Jones	Addysg a Phlant

Y PWNC :
Y PWRPAS: PENODI LLYWODRAETHWYR A.LL.

Yr Argymhellion / Penderfyniadau Allweddol Sydd Eu Hangen:
Bod yr Aelod o'r Bwrdd Gweithredol yn penodi unigolion i'r llefydd gwag sydd wedi eu rhestru.

Y Rhesymau:
Cyflawni'r rhwymedigaethau cyfreithiol o ran llenwi llefydd gwag ar Gyrrff Llywodraethol.

Y Gyfarwyddiaeth	Swydd:	Rhif Ffôn:
Enw Pennaeth y Gwasanaeth:		01267 246450 (G Morgans)
Gareth Morgans	Cyfarwyddwr Gweithredol – Adran Addysg a Phlant	01267 246448
Awdur yr Adroddiad:	Pen Swyddog Llywodraethu Ysgolion	Cyfeiriad E-bost:
Tanja Neumayer-James		edgmorgans@sirgar.gov.uk
		TNeumayer-James@sirgar.gov.uk

Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

DECISION MADE:

Signed:

DATE: _____

EXECUTIVE BOARD MEMBER

The following section will be completed by the Democratic Services Officer in attendance at the meeting

Recommendation of Officer adopted	YES / NO
Recommendation of the Officer was adopted subject to the amendment(s) and reason(s) specified:	
Reason(s) why the Officer's recommendation was not adopted:	

**EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER EDUCATION AND CHILDREN
13 FEBRUARY 2017**

SUBJECT: APPOINTMENT OF LA GOVERNORS

BRIEF SUMMARY OF PURPOSE OF REPORT

In accordance with the LA appointment policy for LA Governors, vacancies exist in certain schools and schedules of nomination for these vacancies are attached. Nominations were invited from Chairperson, Headteacher and Local Member(s) in the case of Primary Schools / the Member(s) who is/are governors of that school in the case of Secondary Schools.

LA Governors are appointed for 4 years and where the vacancy occurs as a result of an individual's term of office coming to an end, this is noted in the details for that particular person if he/she is seeking appointment.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Gareth Morgans Interim Director – Department for Education & Children

Policy and Crime & Disorder	Legal	Finance	ICT	Risk Management Issues	Organisational Development	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Gareth Morgans Interim Director – Department for Education & Children

1. Scrutiny Committee - n/a

2. Local Member(s)

Relevant Local Members have been notified of received nominations and invited to submit additional nominations.

3. Community / Town Council – n/a

4. Relevant Partners – n/a

5. Staff Side Representatives and other Organisations – n/a

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THERE ARE NONE.

APPOINTMENT OF LA GOVERNORS

List for Consideration

13th February 2017

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
<p>Please note: CCC's 'The Appointment of LA Governors' states that, 'All County Councillors [when elected] may stipulate on which school governing bodies they will sit and their decision will take preference over 'non-elected' LA governors'.</p>				
Dewi Sant	2	<p>Dr B. Clement</p> <p>Mr G. Nicholas</p>	<p>Mrs Ann Clwyd Davies,</p> <p>Acting Headteacher</p>	<p>'Dr Clement and Mr Nicholas have been members of the Governing Body for many years. Their commitment to Welsh education in Llanelli and support to the school are instrumental and invaluable.'</p> <p>Mrs Davies is seeking the re-appointment of Dr Clement and Mr Nicholas.</p>
<p>New school replacing Llangennech Infant and Llangennech Junior Schools</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Tudalen 7</p>	3	<p>Cllr Gwyn Hopkins 46 Parc Cleviston Llangennech Llanelli SA14 9UP</p> <p>Cllr Gwyneth Thomas 14 Llys y Felin Llangennech Llanelli SA14 8BA</p> <p>Mr T. Davies</p>	<p>Mr Gary Anderson, Headteacher</p>	<p>Cllr Gwyn Hopkins and Cllr Gwyneth Thomas are the elected members for the ward in which the new school is situated. Both are experienced governors, having been members of the governing bodies of Llangennech Junior and Llangennech Infant School respectively in the past and are current members of the Llangennech Schools Federation.</p> <p>Mr Davies has previously served on the GB for Llangennech Junior School. He is currently the Chair of the Llangennech Schools Federation.</p>

PRIMARY SCHOOL	NO. OF VACANCIES	NOMINATIONS NAME AND ADDRESS	NOMINATED BY	DETAILS
Pontryberem	2	Mrs M. Thomas,	Mrs Deris Williams, Chairperson	<p>'Mrs Thomas is from Pontryberem and is a former pupil of the school. She's a parent to two sons, one who has left the school for secondary school and the other is still a pupil in Pontryberem School.</p> <p>Mrs Thomas is very active in the community and has been an active member of the Pontryberem School Friends Association over the years. She's the secretary of Papur Bro Cwm Gwendraeth, she's a member of Eglwys Soar in Pontryberem and very supportive of the Pontryberem Youth rugby teams.</p> <p>She is a translator for the National Assembly and has very good language skills. Her Welshness is an integral part of her and her contribution to the language development of Pontryberem School will be invaluable. She is an honest and sincere person who will be a very good critical friend to the school.'</p>

**CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD
GWEITHREDOL DROS ADDYSG A PHLANT**

DYDD IAU, 26 IONAWR 2017

YN BRESENNOL: Y Cyngorydd: G.O. Jones (Aelod o'r Bwrdd Gweithredol).

Roedd y swyddogion canlynol yn bresennol yn y cyfarfod:

J. Owen, Swyddog y Gwasanaethau Democrataidd

**Ystafell Bwyllgorau'r Gwasanaethau Democrataidd, Neuadd y Sir, Caerfyrddin -
10.00 - 10.10 am**

1. DATGAN BUDDIANNAU PERSONOL

Ni chafwyd dim datganiadau o fuddiant personol.

2. PENODI LLYWODRAETHWYR AWDURDOD LLEOL

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried y ceisiadau oedd wedi dod i law am y lleoedd gwag i Lywodraethwyr Awdurdod Lleol yn y sir. Nodwyd bod gwahoddiad i gyflwyno enwebiadau wedi ei roi i Gadeirydd y Llywodraethwyr, i'r Pennaeth ac i'r Aelod(au) Lleol yn achos Ysgolion Cynradd. Yn ogystal, dywedwyd bod Llywodraethwyr ALI yn cael eu penodi am 4 blynedd ac, os oedd y lle'n wag oherwydd bod cyfnod yr unigolyn yn y swydd yn dod i ben, bod nodyn ynghylch hynny yn y manylion am yr unigolyn os oedd am gael ei ailbenodi.

PENDERFYNWYD, ar ôl ystyried y ceisiadau a ddaethai i law, benodi'r canlynol yn Llywodraethwyr ALI er mwyn cyflawni'r rhwymedigaethau statudol i lenwi lleoedd gwag ar Gyrrff Llywodraethu:-

Ysgol Gynradd	Penodiad[au]
Bigyn (1 Lle Gwag – 1 Enwebiad)	Mrs P. Wisdom
Ffederasiwn Cynwyl Elfed a Llanpumsaint (3 Lle Gwag - 3 Enwebiad)	Mrs B. Icke [o 17 Chwefror 2017] Y Cyng. I. Jones [o 17 Chwefror 2017] Mrs Ll. Thomas [o 17 Chwefror 2017]
Dafen (1 Lle Gwag - 1 Enwebiad)	Y Cyng. S. Lewis
Pump-hewl (1 Lle Gwag - 1 Enwebiad)	Mrs E. Barnard [o 1 Chwefror 2017]
Ffwrnes (1 Lle Gwag - 1 Enwebiad)	Mrs S. Phillips

Llandeilo (2 Le Gwag - 1 Enwebiad)	Mrs C. A. Bleasdale
Llangynnwr (1 Lle Gwag - 1 Enwebiad)	Y Cyng. D. E. Williams
Parc-yr-hun (1 Lle Gwag - 1 Enwebiad)	Y Cyng. I. Hopkins
Pen-boyr (1 Lle Gwag - 1 Enwebiad)	Mr R. Holland
Pen-y-gaer (2 Le Gwag - 2 Enwebiad)	Mrs M. Hinson Mrs J. Isaac
Y Pwll (1 Lle Gwag - 1 Enwebiad)	Mrs C. Wheeler-Jones
Dyffryn y Swistir (1 Lle Gwag - 1 Enwebiad)	Mr J. J. Derrick
Tŷ-croes (1 Lle Gwag - 1 Enwebiad)	Mrs S. A. Davies
Y Castell (1 Lle Gwag - 1 Enwebiad)	Mr G. Evans
Y Ddwylan (1 Lle Gwag - 1 Enwebiad)	Mr D. Davies
Y Fro (1 Lle Gwag - 1 Enwebiad)	Mrs D. Daniels [o 1 Chwefror 2017]

3. LLOFNODI BOD COFNOD PENDERFYNIADAU'R CYFARFOD OEDD WEDI'I GYNNAL AR 15FED O DACHWEDD 2016

PENDERFYNWYD llofnodi bod Cofnod Penderfyniadau'r cyfarfod oedd wedi'i gynnal ar 15 Tachwedd, 2016 yn gofnod cywir.

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD